

DISCIPLINE ADHOC COMMITTEE MINUTES

Date	February 28, 2014
Time	10:00 AM CST
Location	Conference Room in EMS Area 665 Mainstream Drive, Nashville TN 37243
Participants	John Combs, Deborah Cox, Keith D. Hodges, Diona Layden, Kevin Mitchell, Sullivan Smith, Lynn Thompson Robert Thurman, Donna Tidwell

Overall Lead	Topic	Summary/Decisions
Dr. Sullivan Smith	Roll Call	Completed all present with
	Approval of Minutes	Motion to approve Minutes from June 4, 2012 by Lynn Thompson and second by Mr. Combs. Motion passed.
		<p>Mr. Mitchell provided bullet points of concerns for review by the committee from previous meeting to determine closure by committee. Each concern was discussed by committee to determine if the committee felt they had been met.</p> <ul style="list-style-type: none"> • Concern: Understanding between agreed and consent orders consider Informational time before meeting to remind board members. The Office now provides a document in the board documents for each meeting to remind the board members of what the board can and not with these type orders. • Concern: Inconsistency in information provided in Orders: There was discussion as to improvement of information being added, and the importance of knowing if there was patient harm. The information now being included is more helpful and it is felt the board is getting what it needs to make good informed decisions • Concern: Who decides civil penalty: This is now understood. • Concern: How cases come to board. Review of how cases are reviewed and of screening panels. Better understanding of what has occurred before cases are brought to the board from case review and what happens when they go to screening panel and then brought to board. • Concern: Policy on CEU and Bad Check: complete • Concern: Policy for Licensee working on an expired license: still need to add language to address services that allow licensees to work on an expired license. •
		<p>Donna will complete wording in f-i of Licensee working on expired license. The committee will review completed document at next meeting.</p> <p>The committee will meet Tuesday, June 24th at 430 pm to review document and determine if committee has completed the board charge to the committee.</p>

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		Next meeting set for July 16, 2012 John Combs motion to adjourn and Kevin Mitchell seconded.
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